

PLEASE NOTE TIME CHANGE

FINANCE COMMITTEE Tuesday, September 30, 2014 City Hall, Room 207 6:30 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of September 9, 2014.
4. Request by Ald. Nicholson to review all City fees and permits with possible action.
5. Request by Ald. Nicholson to review the Stadium District Board.
6. Request by Ald. Zima to review the authority and chronological record of events surrounding the city purchase and role of the Clarion Hotel Property with possible recommendation and action.
7. Request by Ald. Nicholson to review the status of Schauer & Schumacher building.
8. Request by Ald. Nicholson to ask the opinion of the League of Municipalities for legal representation for the City Council.
9. Report of the Claims Committee.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

10. Report of the Purchasing Manager:
 - a. Request approval to award the purchase of loose fire equipment for GBMFD to W.S. Darley and Co. for \$13,130.
 - b. Request the approval to award the purchase of a fire hose, nozzles, and adapters for GBMFD to Five Alarm Fire & Safety for \$11,649.
11. Report by the Finance Director

2014 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.